

**Government's Exhibit List**

January 10, 2025

GX #	Short Description	Description	Production BEGDOC	Date Identified	Date Admitted
100	Photo	Image of Amadea	USDOJ-0001180146		
101	Photo	Photo Showing Mr. Evgeniy Kochman and another	USDOJ-0001154693		
102	Photo	Photo of Mr. Kerimov and another	USDOJ-0001154692		
103	Photo	Photo of E. Khudainatov	USDOJ-0001179814		
104	Photo	Photo of S. Kerimov	USDOJ-0001179815		
105	Photo	Photo of Firuza Kerimova	USDOJ-0001179816		
106	Photo	Amadea Sundeck	USDOJ-0001179817		
107	Photo	Photo of Gulnara Kerimova	USDOJ-0001179818		
108	Photo	Photo of I. Sechin	USDOJ-0001180129		
109	Photo	Udaltsova Street 87, Building 3	ECF 363-1, Image 1		
200	Contract	Amadea Shipbuilding Contract - February 2012	EKMM0000008		
201	Agreement	Nereo Option Agreement	EKMM0002207		
202	Agreement	Densiarly Option Agreement	EKMM0001803		
203	Agreement	Stewart Letter Nereo Option Letter	EKMM0000292		
204	Agreement	2017 Marina Amaffi/Igumnova charter agreement (24 April 2017)	USDOJ-0000920408		
205	Agreement	2017 Marina Amaffi/Igumnova charter agreement (27 July 2017)	USDOJ-0000525697		
206	Agreement	2017 Marina Amaffi/Igumnova charter agreement (26 June 2017)	USDOJ-0000920898		
207	Agreement	Peter Read Seafarer Employment Agreement	DOJ-0000384139		
208	Agreement	Kuncha Kerimova-Alisa Gadzhieva Gift Agreement (Russian)	EKMM0009773		
208-T	Agreement	Kuncha Kerimova-Alisa Gadzhieva Gift Agreement (English)			
209	Agreement	Nereo to Millemarin Sale Agreement (July MOA)	DOJ1-0000203937		
210	Agreement	July 21, 2021 Assumption of Liability Agreement	EKMM0009977		
211	Agreement	Nereo-Millemarin Offset Agreement	EKMM0009991		
212	Agreement	Millemarin to Errigal Sale Agreement (Sept MOA)	DOJ1-0000205455		
213	Agreement	Gulnara Kerimova-Gadzhieva Gift agreement (Russian)	EKMM0009772		
213-T	Agreement	Gulnara Kerimova-Gadzhieva Gift agreement (Russian)			
214	Addendum Two	Addendum Two for Amadea	EKMM0000004		
215	Agreement	ZID Design Agreement (19 Nov 2021)	DOJ2-0001127674		
216	Agreement	Amadea MYBA Charter Agreement Caribbean Jan Feb 2022	EKMM0000059		
217	Agreement	Amendment to Millemarin to Errigal Sale Agreement (March MOA)	EKMM0009796		
218	Transfer of Shares	Transfer of Shares (to Errigal Marine Ltd)	EKMM0004649		
219	Bill of Sale	Amadea Nereo Millemarin Bill of Sale	EKMM0000196		
220	Transfer Agreement	Densiarly Instruction and Instrument on Transfer of Beneficiary	DOJ1-0000203252		

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GX #	Short Description	Description	Production BEGDOC	Date Identified	Date Admitted
300	Certificate	Certificate of British Registry (Nereo 2017)	DOJ-0001105343		
301	Certificate	Certificate of British Registry (Nereo 2018)	DOJ1-0000202901		
302	Certificate	Certificate of British Registry (Millemarin 2021)	DOJ-0000590901		
303	Certificate	Nereo Certificate of Incorporation	EKMM0000205		
304	Certificate	Errigal Certificate of Incorporation	EKMM0009692		
305	Certificate	Certificate of Incumbency	EKMM0000198		
306	Income and Property List	List of Incomes for 1998 and Property of Registered Candidates	Gov't Russian Economic Expert Report footnote 19,		
306-T	Income and Property List	List of Incomes for 1998 and Property of Registered Candidates	Gov't Russian Economic Expert Report footnote 19,		
307	Errigal Docs	H Errigal Docs	DOJ1-0000203662		
308	Regsiter	Errigal Register of Members	DOJ1-0000203755		
400	Email	Email containing family tree and passport docs	USDOJ-0001096015		
400-A	Email Attachment	Kerimov Family Tree	USDOJ-0001096018		
400-B	Email Attachment	Gulnara Kerimova Passport	USDOJ-0001096036		
400-C	Email Attachment	Gulnara Kerimova Passport	USDOJ-0001096038		
400-D	Email Attachment	Amina Kerimova Passport	USDOJ-0001096040		
400-E	Email Attachment	Firuz Kerimova Passport	USDOJ-0001096041		
400-F	Email Attachment	Said Kerimov Passport	USDOJ-0001096047		
401	Email	FW: Heritage Trust and HWE Sub-Trust--DE Directed	USDOJ-0001067216		
402	Letter	Dautlich (HFW LLC) letter to Morgan (Affinity Management) 2017	DOJ1-0000211085		
403	Email	RE: Heritage Trust, HWE Subtrust Follow-Up	USDOJ-0001077512		
404	Email	Email from Family Office re: Registration of M/Y S	DOJ1-0000208995		
404-A	Email Attachment	Maria Kouriefs - WC	DOJ1-0000208984		
404-B	Email Attachment	Kolarov CV	DOJ1-0000208996		
404-C	Email Attachment	Maria Kouriefs - CTC Passport	DOJ1-0000208998		
404-D	Email Attachment	Maria Kouriefs notarised utility bill	DOJ1-0000208999		
405	Email	FW: Registration of M/Y S	DOJ1-0000205878		
405-A	Email Attachment	Daniel Kolarov Passport	DOJ1-0000205880		
406	Email	FW: Amadea - KYC for pre-registration	DOJ1-0000207865		
406-A	Email Attachment	Khudainatov CV	DOJ1-0000207867		
406-B	Email Attachment	Khudainatov Passport	DOJ1-0000207868		
406-C	Email Attachment	Millemarin Certificate of Incorporation	DOJ1-0000207869		
406-D	Email Attachment	Millemarin M&A	DOJ1-0000207870		
406-E	Email Attachment	Millemarin Appointment of First Director	DOJ1-0000207895		

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406-F	Email Attachment	Millermarin Share Certificate	DOJ1-0000207898		
406-G	Email Attachment	Reference Letter	DOJ1-0000207900		
406-H	Email Attachment	Rep. Person Questionnaire	DOJ1-0000207901		
407	Email	RE: Amadea - KYC - additonal questions	EKMM0016093		
408	Email	MY AMADEA MOM01	DOJ-0000061623		
408-A	Email Attachment	MY AMADEA MOM Meeting on Board 081721	DOJ-0000061624		
409	Email	RE: Amadea - updated contract	EKMM0015994		
409-A	Email Attachment	Memo of Agreement for Amadea 091421	EKMM0015996		
409-B	Email Attachment	Addendum One Delivery Documentation for Amadea	EKMM0016007		
410	Email	AMA - Guest Preferences_October 2021 Guest Trip	DOJ-0000366106		
410-A	Email Attachment	T027 - G10 Charter Spa Preferences	DOJ-0000366107		
410-B	Email Attachment	T027 Guest Preferences G10 - Housekeeping	DOJ-0000366109		
410-C	Email Attachment	Charter Guest Preference Sheet	DOJ-0000366112		
411	Email	RE: AMA - AAF - I862-Amazon - New guest coffee machine	DOJ-0001154651		
411-A	Email Attachment	Accounts Approval Form I863	USDOJ-0000815350		
412	Email	Kochmann-Azarenko Email re: Signed Loan Agreement	EKMM0015887		
412-A	Email Attachment	Errigal Letter	EKMM0015893		
412-B	Email Attachment	Loan Agreement Signed	EKMM0015894		
413	Email	Re: Urgent Correspondence	DOJ2-0001196584		
413-A	Email Attachment	Letter of Guarantee - Amadea - Zuretti	DOJ2-0001196586		
414	Email	AMA - Guest Allocations	DOJ-0001152907		
414-A	Email Attachment	AMA Guest Cabin Allocations with Photos	DOJ-0001152908		
415	Email	S: Amadea Menus using	DOJ-0000115026		
416	Email	AMA - Guest Allocations	DOJ-0001151244		
416-A	Email Attachment	AMA Guest Cabin Allocations with Photos	DOJ-0001151246		
417	Email	RE: Amadea	US-0000045592		
418	Email	New Order Oct 21 G1 Flower Order	DOJ-0000372503		
418-A	Email Attachment	New Order Oct 21 G1 Flower Order	DOJ-0000372504		
418-A-Z	Email Attachment	New Order Oct 21 G1 Flower Order	Zoom of Relevant Text		
419	Email	RE: AMA - Gym Marine	DOJ-0001150546		
419-A	Email Attachment	Amadea Gym Refit Proposal	DOJ-0001150550		
420	Email	MY AMADEA // Refit Contract	DOJ2-0001238308		
420-A	Email Attachment	Annex Agreed Services	DOJ2-0001238309		

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GX #	Short Description	Description	Production BEGDOC	Date Identified	Date Admitted
420-B	Email Attachment	Annex Agreed Services	DOJ2-0001238316		
420-C	Email Attachment	Room List Excel	DOJ2-0001238322		
421	Email	RE: MY AMADEA // Refit Contract	DOJ2-0001196638		
422	Email	RE: AMA - New Uniform Look Book	USDOJ-0000815597		
422-A	Email Attachment	AMA Proposed Crew Unif. Lookbook Edit - Amy Oct. 2021	USDOJ-0000815601		
423	Email	FW: AMA - INT - Handover Tetiana R to LesleyR	USDOJ-0000804432		
423-A	Email Attachment	Second Stewardess Handover	USDOJ-0000804434		
424	Email	RE: G1 Nikes shoes	DOJ-0000373386		
425	Email	FW: IMPORTANT - Guest Comments (13.10) "relayed during walk around with DINAR"	DOJ-0000373413		
425-A	Email Attachment	October 13 2021 Report	DOJ-0000373419		
426	Email	FW: IMPORTANT - Guest Comments	DOJ-0001147728		
426-A	Email Attachment	Owner's Stateroom Medallion	DOJ-0001147738		
426-B	Email Attachment	Quote #144228-1	DOJ-0001147739		
426-C	Email Attachment	Colour-matching.jpg	DOJ-0001147742		
426-D	Email Attachment	ITEM#11-OD 302 OWNER'S STATEROOM-VII O 10-after.jpg	DOJ-0001147743		
426-E	Email Attachment	ITEM#11-OD 302 OWNER'S STATEROOM-VII O 10-before.jpg	DOJ-0001147744		
427	Email	FW: AMA - EK Comments and Action Points_17.10.2021	DOJ-0000373376		
427-A	Email Attachment	Action Points - November 2021	DOJ-0000373378		
427-B	Email Attachment	Action Points - October 2022	DOJ-0000373383		
427-C	Email Attachment	Action Points - Spring (Apr-May) 2022 (Dated 10/18/21)	DOJ-0000373384		
428	Email	Uniform Look Book Amended	USDOJ-0000812306		
429	Email	G1 Preferences	USDOJ-0000812739		
429-A	Email Attachment	G1 Guest Preferences (Oct 2021)	USDOJ-0000812740		
430	Letter	Errigal Letter to Alisa Gadzhieva	EKMM0009783		
431	Email	Information dd 27 10 2021	EKMM0015833		
431-A	Email Attachment	Bank Information	EKMM0015834		
432	Email	RE: AMA: AAF E0371.21 Yacht SAT DTV \$3080.80	USDOJ-0000465774		
432-A	Email Attachment	Accounts Approval Form E0371.21	USDOJ-0000465776		
433	Email	FW: Imperial List of Yachts	DOJ2-0000132534		
433-A	Email Attachment	IY List of Yachts	DOJ2-0000132535		
434	Email	RE: Portable reading lamps for exterior decks	USDOJ-0000815272		
435	Email	Exterior mods to Amadea	USDOJ-0000988608		
436	Email	RE: Addendum Two - POA	EKMM0015924		

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437	Email	Addendum Two - Signed	EKMM0015921		
437-A	Email Attachment	Addendum Two for Buy/Selling of Amadea	EKMM0015922		
438	Email	EO exterior changes emails	DOJ2-0000845378		
439	Email	ZID December 2021 Meeting	USDOJ-0001157076		
440	Email	RE: AMA- Winter Refit Renderings	DOJ2-0000845603		
441	Email	AMA - Meeting 21.12.21	DOJ2-0000940487		
442	Email	ZID G2 Comments Email	DOJ2-0000947170		
443	Email	Re: AMA - RE: meeting with G2 (Gym Flooring)	DOJ2-0000947035		
443-A	Email Attachment	Quotation Invoice - Millemarine	DOJ2-0000947059		
444	Email	January 2022 G Trip	DOJ1-0000269832		
444-A	Email Attachment	AMA Guest Cabin Allocations with Photos	DOJ1-0000269834		
445	Email	RE: 18697-32930 Bior Asset Ltd.	DOJ1-0000208991		
446	Email	RE: AMA - Lead HSK Training	DOJ1-0000269016		
447	Email	AMA - Guest List Call Signs Owner vs. IY	DOJ1-0000243997		
448	Email	FW: interior refit - request from G3	DOJ1-0000268557		
449	Email	RE: AMA: Spring Yard Period Dates	DOJ1-0000228203		
450	Email	RE: AMA - Inventories	DOJ1-0000244027		
451	Email	Bosun Handover Notes 28th January 2022	DOJ1-0000262606		
451-A	Email Attachment	Bosun Handover Notes - Jan 28th 2022	DOJ1-0000262607		
452	Email	FW: AMA - G3/Captain Meeting	DOJ1-0000294417		
453	Email	RE: AMA - Zuretti Meeting	DOJ1-0000279460		
454	Email	G2 Carib Meeting	DOJ1-0000235949		
455	Email	Fwd: AMA - G2 Carib. Meeting Postponed	DOJ2-0000944514		
456	Email	RE: AMA - BVI_Clearance IN/OUT	DOJ1-0000294002		
456-A	Email Attachment	Confirmation of Vessel Registration	DOJ1-0000294010		
457	Email	RE: AMA - BVI_Clearance IN/OUT	DOJ1-0000294011		
458	Email	RE: AMA - Call Button Alert Delay (near miss)	DOJ1-0000227027		
458-A	Email Attachment	AMA Stewardess Call Button System Comparison - With Apple Watches	DOJ1-0000227033		
459	Email	AMA - Antigua_Clearance In/Out	DOJ1-0000232087		
459-A	Email Attachment	M/Y Amadea Guest & Crew Lists 021022 (St Barts/Antigua)	DOJ1-0000232108		
460	Email	RE: Planning for 2022	DOJ1-0000234841		
461	Email	RE: AMA - Global Cruising	DOJ-0000759635		
462	Email	Re: AMA: meeting in Moscow	DOJ2-0000943751		

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GX #	Short Description	Description	Production BEGDOC	Date Identified	Date Admitted
463	Email	FW: Planning for 2022 - update dd 14.02.2022	DOJ1-0000249127		
464	Email	AMA - Spring Maintenance Cancellation	DOJ2-0000970073		
465	Email	Re: AMA - Spring Maintenance Period	DOJ2-0000943395		
466	Email	Millamarin Investment Ltd - Representative Person Amadea	EKMM0015988		
466-A	Email Attachment	Trust Confirmation Letter Template	EKMM0015990		
466-B	Email Attachment	Certification Certificate Template	EKMM0015992		
466-C	Email Attachment	Source of Wealth Declaration Template	EKMM0015993		
467	Email	RE: meeting with G3 dd 24.02.2022	DOJ1-0000224786		
468	Email	RE: Share Purchase	EKMM0004830		
468-A	Email Attachment	Transcript of British Registry	EKMM0004833		
468-B	Email Attachment	Amendment Agreement	EKMM0004835		
469	Email	FW: Share Purchase	EKMM0015979		
469-A	Email Attachment	Substitution Agreement	EKMM0015980		
469-B	Email Attachment	Addendum Two for Amadea	EKMM0015984		
470	Email	Imperial - Risk Screen Updates	USDOJ-0001170778		
471	Email	RE: Amadea Order No AMA-I-2022-0299 needs your approval ASAP	DOJ1-0000226237		
472	Email	RE: Scheherazade	USDOJ-0001170878		
473	Email	FW: Prospects - updated	DOJ2-0000140564		
473-A	Email Attachment	CM - Prospect List BC Imperial Partition	DOJ2-0000140566		
474	Email	Re: Imperial Owners for Barclays	DOJ2-0000078475		
475	Email	RE: DB Fleet & Amadea & Proj L & T - CDD Status	DOJ2-0000078984		
476	Email	DB Fleet & Amadea & Proj	DOJ2-0000079011		
477	Email	Re: AMA - Spring Shipyard SD Conversion Delay	DOJ1-0000258747		
478	Email	RE: Registration of M/Y S	DOJ1-0000201646		
478-A	Email Attachment	RE: Scheherazade	DOJ1-0000201649		
478-B	Email Attachment	RE: Scheherazade	DOJ1-0000201650		
478-C	Email Attachment	COB - Scheherazade	DOJ1-0000201652		
479	Email	FW: Registration of M/Y S	DOJ1-0000205884		
479-A	Email Attachment	Bielor Asset Info - Daniel Kolarov	DOJ1-0000205886		
480	Email	Amadea - KYC status (part 1 of 6)	DOJ1-0000207681		
480-A	Email Attachment	BT Constitution Deed	DOJ1-0000207684		
480-B	Email Attachment	BT Extract	DOJ1-0000207690		
480-C	Email Attachment	BT Register of Members	DOJ1-0000207692		

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GX #	Short Description	Description	Production BEGDOC	Date Identified	Date Admitted
480-D	Email Attachment	EK Address	DOJ1-0000207694		
480-E	Email Attachment	EK Passport	DOJ1-0000207696		
480-F	Email Attachment	EK Passport	DOJ1-0000207697		
480-G	Email Attachment	OB Address	DOJ1-0000207699		
480-H	Email Attachment	OB Passport	DOJ1-0000207702		
480-I	Email Attachment	OB Permit	DOJ1-0000207703		
480-J	Email Attachment	OB SRA Certificate 2020-2021	DOJ1-0000207706		
481	Email	Amadea - further correction! urgent	DOJ1-0000201966		
481-A	Email Attachment	Amadea sale contract	DOJ1-0000201967		
482	Email	RE: Amadea - further correction! urgent	DOJ1-0000207342		
483	Email	Lurssen Amadea Visit Sept. 2021	DOJ2-0001237987		
483-A	Email Attachment	Lurssen Amadea Visit Sept. 2021 notes	DOJ2-0001237989		
484	Email	RE: AMA - Pizza oven	DOJ1-0000227681		
485	Email	RE: AMA - GuestON Operational daily logs Feb 2022	USDOJ-0000803177		
485-A	Email Attachment	G1 Luggage to Moscow	USDOJ-0000803198		
486	Email	RE: Amadea	DOJ1-0000207331		
487	Email	RE: Amadea	DOJ1-0000207333		
487-A	Email Attachment	Amendment to MOA (2022.03.07)	DOJ1-0000207335		
488	Email	RE: Security Report National Aeronaval Service Panama	DOJ1-0000296431		
489	Email	Attendance Notes: Densiarty Enterprises August 2022	DOJ1-0000207019		
490	Email	RE: Belize registry	EKMM-Imperial009115		
491	Email	RE: DB Fleet & Amadea & Proj L & T - CDD Status	EKMM-Imperial009318		
492	Email	FW: Fleet 7 - DB and Milagro	EKMM-Imperial009120		
493	Email	RE: Reporting to Barclays	EKMM-Imperial009094		
493-U	Email	RE: Reporting to Barclays Unredacted	(Text)		
494	Email	RE: HWE, Heritage and Dynasty Trusts	USDOJ-0001097706		
494-A	Email Attachment	Family Tree (KK;Heritage)	USDOJ-0001097710		
495	Email	FW: Amadea Sale	EKMM0009805		
500	KYC Form	CDD Lodgement Form (IY Limited) (January 2018)	DOJ2-0000073706		
501	KYC Form	CDD Lodgement Form (IY Limited) (March 2018)	DOJ2-0000073692		
502	Invoice	MB92 LA CIOTAT Invoice	DOJ-0000045674		
503	Expenditures	Actuals 2018	EKMM-Imperial008046		
504	Expenditures	Actuals 2019	EKMM-Imperial008048		

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505	Expenditures	2020 Expenditures	EKMM-Imperial008050		
506	Expenditures	2021 Expenditures	EKMM-Imperial008051		
507	Wire Transfer	Desiarly Wire Payment to Amilla Fushi	DOJ4-0000648280		
508	Sheet	IY Client Receivables	DOJ2-0000084986		
600	Standards	IY Standards Book - Section 6 Charter	DOJ-0000354230		
601	Agenda	Operational Agenda (Nov 17 2021)	USDOJ-0000995631		
602	Report	M/Y Amadea Report for Barclays (April 21 2022)	DOJ2-0000079742		
603	Report	M/Y Crescent Report for Barclays (April 26 2022)	DOJ2-0000080343		
604	Report	M/Y Sheherazade Report for Barclays (April 26 2022)	DOJ2-0000080345		
605	Guest List	Portofino/Nice & Lautoka Guest List	DOJ-0000359499		
606	Guest List	Sandy Island, Anguilla Guest and Crew Lists	DOJ-0000562336		
607	Guest List	St Barts/Antigua Guest List	DOJ1-0000233028		
608	Guest List	Portofino/Nice & Fiji Guest List	DOJ-0000014984		
609	Crew List	Port Lympia, Nice Crew List	DOJ-0000014760		
610	Guest List	February 2022 Guest & Crew List	US000382		
611	Operational Manual	Operations Manual	DOJ-0001157614		
612	Report	Daily Report Wednesday 13th October 2021	USDOJ-0000248645		
613	Captain Handover Notes	Zerr to Walsh Handover Notes (March 2021)	EKMM-Imperial006212		
614	Captain Handover Notes	Chief Officer Handover Notes (Sept. 2021)	USDOJ-0000185540		
615	Captain Handover Notes	Chief Officer Handover Notes (Sept. 2021)	DOJ-0000009393		
616	Captain Handover Notes	Bosun Handover Notes (Sept 9 2021)	EKMM-Imperial007911		
617	Captain Handover Notes	John to Aysel Handover (Sept. 2021)	EKMM-Imperial007891		
618	Captain Handover Notes	Navigation/Security Officer Handover Notes (Nov. 2021)	DOJ-0000739598		
619	Captain Handover Notes	Aysel to John Handover (Nov. 2021)	USDOJ-0000253344		
620	Captain Handover Notes	Capt. Handover Notes (February 16 2022)	USDOJ-0000995704		
621	Captain Handover Notes	Captain Amadea Handover Notes (February 21 2022)	USDOJ-0000995706		
622	Work Order Form	Fridge Work Order Form 22/10/21	USDOJ-0000137659		
623	Accounts Approval Form	Accounts Approval Form E0397.21	USDOJ-0000397233		
624	Accounts Approval Form	Accounts Approval Form E0413.21	USDOJ-0000387846		
625	Inventory	Amadea Wine Inventory	USDOJ-0000825395		
626	Meeting Minutes	Meeting Regarding Refit (Apr./May 2022)	USDOJ-0000987660		
627	Log	Log	DOJ-0001116622		
628	Work List	Work List VWL Period April/May 2022	DOJ1-0000297543		



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GX #	Short Description	Description	Production BEGDOC	Date Identified	Date Admitted
629	Refit Order	Refit Work & Specification Order (Spring 2022)	USDOJ-0000248558		
630	Refit Order	Refit Work & Specification Order	DOJ-0000006945		
631	Imperial Standard Booklet	Security Operational Practices	USDOJ-0000113982		
632	Guest Preferences	AM.SAP D.027 - G1 Swimming Routine.docx	USDOJ-0000112269		
633	Guest Preferences	G1 Guest Preferences (Oct 2021)	DOJ-0000473625		
634	Review	M/Y Amadea Risk Management Review (June 2021)	DOJ-0000562874		
635	Flight Confirmation	Flight Confirmation (Roundtrip: Moscow to Abu Dhabi) June 2020	DOJ-0000062806		
636	Termination Form	Imperial HR-11 termination form for Tetiana Rebachyuk 9/16/21	DOJ-0000014931		
637	Minutes	Mistral Verona MOM 020216	DOJ-0001141797		
700	Interrogatories	March 1 24 Claimants' R&Os to Special Rogs			
701	Interrogatories	March 29 24 Claimants' Amended R&Os to Special Rogs			
702	Interrogatories	June 21 24 Second Amended Responses to Gov First Set of Discovery Requests w/ Verification			
703	Interrogatories	Oct 11 2024 Claimants Resp to Gov Second Set of Interrogatories			
704	Requests for Admission	Nov 15 2024. USA v. Amadea - Ros to Govt RFAs			
800	Article	Boat International Article	USDOJ-0001180131		
801	Tax Invoice	Tax Invoice	USDOJ-0001180156		
801-A	Affidavit	Records Custodian Affidavit	USDOJ-0001180148		
801-B	Affidavit	Records Custodian Affidavit RE: Search	USDOJ-0001180196		
802	Application	September Trust Application Form	EKMM0005439		
803	Tax Invoice	Amilla Fushi Tax Invoice	EKMM0001820		
804	Receipt	Amilla Fushi Receipt	EKMM0001822		
805	Receipt	Amilla Fushi Receipt	EKMM0001824		
806	Statement	Khudainatov Witness Statement	EKMM0004535		
807	Search Terms	Search Terms	USDOJ-0001180130		
808	Record	Instagram Business Record	DOJ4-0000648281		
809	Yacht List	Yachts Under Management as of June 1 2022	DOJ2-0000084679		
810	Transcript	Amadea Zuretti PV French Police - French	Zuretti Deposition Pl Ex. 1 (excerpt of DOJ2-0000929331)		
810-T	Transcript	Amadea Zuretti PV French Police-ENGL			
811	Tax Residency Form	B Trust AG Individual Tax Residency Self-Certification Form	EKMM0005451		